

PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chairman*

JOHN W. PARSONS, ESQ., *Executive Director*

Auditor SUZANNE M. BUMP | KATHLEEN M. FALLON | KATE FITZPATRICK | JAMES M. MACHADO | ROBERT B. McCARTHY | JENNIFER F. SULLIVAN

NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, October 16, 2019 @ 1:00 PM

In accordance with the provisions of Chapter 30A, § 20(b) of the General Laws, notice is hereby given that a Public Employee Retirement Administration Commission Meeting will be held at 5 Middlesex Ave., Somerville, MA

- 1:00 PM MEETING CONVENES
Statement regarding the recording of the meeting
Introduction of members & guests

Accept Commission Meeting Minutes - Vote
Commission Minutes 091119
- 1:15 PM ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY

2019 Draft Valuations
Draft Commonwealth Valuation Report 010119
Draft Teachers Valuation Report 010119
- 1:30 PM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

Cases of Interest
Kennedy v. Stoneham RB & PERAC, CR-13-298
Simmons v. Brockton RB & PERAC, CV-15-551
O'Leary v. CRAB, Lexington RB & PERAC, Suffolk Superior Court No. 1884-CV-02624 and 02661
- 1:45 PM LEGISLATIVE UPDATE, PATRICK CHARLES, SENIOR ASSOCIATE GENERAL COUNSEL
- 2:00 PM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS

Audit Reports
Leominster Retirement Board
Somerville Retirement Board

Follow Up Reports
Milford Retirement Board
Reading Retirement Board
Webster Retirement Board
- 2:15 PM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR

2:30 PM COMMUNICATIONS UPDATE, NATACHA DUNKER, COMMUNICATIONS DIRECTOR

Overview
Communications Presentation

2:45 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

Staff Activities
Staff Activities

Emerging Issues Forum - Update

Policy Number 99-001
Policy Number 99-001 Update

Strategic Planning Event - November 6, 2019
Strategic Plan - Save the Date

2019 MACRS Conference - Update

Joint Audit/Fraud and Disability Sub-Committee Meeting - November 13, 2019 @ 10:00 AM

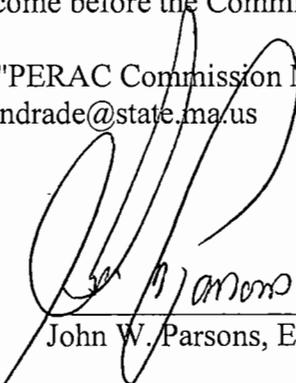
NEXT MEETING: WEDNESDAY, NOVEMBER 13, 2019 @ 11:00 AM

Any other business to come before the Commission.

I certify that on this date, this Notice was posted as "PERAC Commission Meeting" at www.mass.gov/perac and e-mailed to regs@sec.state.ma.us and Melissa.andrade@state.ma.us

10/10/19

Date



John W. Parsons, Esq., Executive Director

If any member of the public wishing to attend this meeting is seeking special accommodations in accordance with the Americans with Disabilities Act, please contact Kim Boisvert at 617-666-4446 extension 906 or at keboisvert@per.state.ma.us

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